



# AGENDA

## Alaska Health Care Commission

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**Monday, January 5, 2015**

**Via Webinar**

**Teleconference Line for Public (Listen-Only):** 1-866-952-8437

**Access Code:** 871-910-825

**Link for Registering for Webinar:** <https://www4.gotomeeting.com/register/726150143>

**Purpose:** The purpose of this meeting is to review public comments received during November on the Commission's 2014 draft products, make final changes, and approve for inclusion in 2014 Annual Report.

**Note:** *There will be no public testimony taken at this meeting.  
Agenda times will vary and meeting may end early.*

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|-------------|---|------------------------------|
| <b>2:00</b> | <b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• Commission Member and Guest Introductions</li></ul>  | <i>Dr. Jay Butler, Chair</i> |
| <b>2:15</b> | <b>Updates</b> <ul style="list-style-type: none"><li>• Gubernatorial Transition</li><li>• DHSS Medicaid Reform Advisory Group</li></ul>   | <i>Dr. Butler</i>            |
| <b>2:30</b> | <b>Discuss and address public comments;<br/>Edit, Finalize and Approve 2014 Draft Products;</b> <ul style="list-style-type: none"><li>• <i>Fraud and Abuse Findings &amp; Recommendations</i></li><li>• <i>Commission's 2015 Proposed Facilitation Activities</i></li><li>• <i>APCD Legislation Policy Brief</i></li><li>• <i>Recommendations for Employers</i></li></ul> | <i>Deb Erickson</i>          |
| <b>3:45</b> | <b>Next Steps</b> <ul style="list-style-type: none"><li>• <b>2014 Annual Report Finalization &amp; Submission Process</b></li><li>• <b>Preliminary Commission plans for 2015</b><ul style="list-style-type: none"><li>○ Proposed 2015 Meeting Schedule</li></ul></li></ul>  | <i>Deb Erickson</i>          |
| <b>3:55</b> | <b>Wrap-Up</b>  | <i>Dr. Jay Butler, Chair</i> |
| <b>4:00</b> | <b>Adjourn</b>  |                              |